

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 22 May 2014, 7:00 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, with Teresa Gehring-Secretary (not board position)

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

Key Objectives:

- Moral Obligation Financing
- Fundraising for auditorium

AGENDA

7:00 Public Comment

7:05 Board Planning & Training—

- Calendar Items (Next Board Meeting Thursday, June 26th 7PM)
- Board Email Rotation: Cathleen
- All Aboard email assignment: Matt

7:15 Financial Report

- How is the school doing financially?
- How do the key ratios for refinance look?

7:30 Builder's Report-Jennifer Townsend

7:35 Elementary Report-Karen Holman

- DWA's
- Promotions
- DIBELS
- Faculty & School Updates
- Uniforms

7:45 Junior High Report-Erin Taylor

- DWA's
- Promotions
- End of Year Group Progress

7:55 Executive Director Report-Elizabeth Hatch

- Reports: Applications for school meal plan, application for CTE funding, summary of CTE

8:15 Discussion, Action Items & Assignments

- Discussion Topics
 - Building Committee Progress
 - Board Applicants
- Action Items:
 - Vote on whether to approve minutes from April 24th 2014
 - Vote on new Board members
 - Uniforms
 - Financial and Risk Management Policy
 - Consent Agenda
- Assignments:

Description	Owner	Due Date	Status
Board letter to Parents	Cathleen	5/22/2014	Open
Board Email Account	Tony	5/22/2014	Open
Distribute most recent financials	Courtnie	5/22/2014	Open
Fundraising Policy	Matt	5/22/2014	Open
Form committees for Grants and Fundraising	Fundraising Committee	5/22/2014	Open
Keep policies on Website up to date	Teresa	ongoing	Open
Calendar Board Assessments and trainings	Teresa	8/15/2014	Open
Schedule board members to attend staff meeting 2014-15 year	Teresa	8/15/2014	Open

9:00 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: character, professional competence, physical or mental health of an individual (employee or student), or strategy sessions to discuss the purchase, exchange, lease or sale of real property, collective bargaining or pending litigation.